

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

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405 North Spring Drive Fort Stockton, Texas 79735
Email: mpgcd@mpgcd.org Website: www.middlepecosgcd.org

Directors

Jerry McGuairt, President Janet Groth, Vice President M. R. Gonzalez, Secretary/Treasurer
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper
Weldon Blackwelder Allan Childs Jeff Sims Puja Boinpally Larry Drgac

Employees

Ty Edwards, General Manager
Office: Gail Reeves Field Technician: Anthony Bodnar

MINUTES FOR SPECIAL CALLED MEETING FOR PUBLIC HEARING ON PROPOSED TAX RATE AND ELECTION CANCELLATION

September 8, 2022

**Meeting Location: 405 North Spring Drive Fort Stockton, Texas
Call to Order at 5:34 PM**

On this the 8th of September 2022, a Special Called Board Meeting and Public Hearing was held by the Middle Pecos Groundwater Conservation District in the office located at 405 North Spring Drive, Fort Stockton, Texas, with the following members' present, to-wit:

Jerry McGuairt	President, Precinct 1
Janet Groth	Vice President, Precinct 1
M.R. Gonzalez	Precinct 2
Puja Boinpally	Precinct 2
Vanessa Cardwell	City of Fort Stockton
Jeff Sims	City of Iraan

Quorum Present.

Board Members Absent: Alvaro Mandujano, Jr, Ronald Cooper, Weldon Blackwelder, Allan Childs, and Larry Drgac

Others present: Ty Edwards and Gail Reeves

PUBLIC HEARING ON TAX RATE

I Called to Order the Public Hearing on the Proposed Tax Rate for Fiscal Year ending 09/30/2023 at 5:34 p.m. by President McGuairt.

Minutes of September 8, 2022, Public Hearing and Special Meeting to Adopt 2022-2023 Tax Rate and Cancel Election

- II Receive public input on Tax Rate for Fiscal Year ending 09/30/2023.

General Manager Ty Edwards went over the proposed Tax Rate of .0194 per \$100 valuations which is the Voter Approved Tax Rate. Reminded the board the Budget has been approved.

No Public Comment Received.

- III Adjourn. President Jerry McGuairt Adjourned Public Hearing at 5:35 PM

SPECIAL BOARD MEETING

- I Call to Order the Special Called Meeting at 5:35 PM by President McGuairt.

- II Comments from **public and media** – No comments

- III Consider and/or adopt a **Tax Rate for 2022-2023**

General Manager Ty Edwards went over the resolution and tax rate. Vanessa Cardwell made a motion to adopt of a tax rate of \$0.0194, which is Voter Approved Tax Rate and to sign the supporting resolution. Jeff Sims seconded the motion.

Motion passed. Vote: 6 FOR. -0- Oppose 5 Absent.

FOR: J. McGuairt, J. Groth, M. R. Gonzalez, Vanessa Cardwell
Jeff Sims, and P. Boinpally

AGAINST: None

ABSENT: Alvaro Mandujano, Jr., R. Cooper, Weldon Blackwelder. Allan Childs, and L. Drgac

- IV Consider and/or act upon the Cancellation of the November 8, 2022, election.

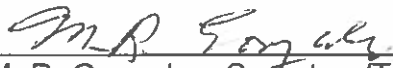
Vanessa Cardwell made a motion to cancel the November 8, 2022, election due to all candidates being unopposed. Motion seconded by Jeff Sims. Motion Carried Unanimously.

Vote: 6 For. -0 Opposed. 5 Absent.

Minutes of September 8, 2022, Public Hearing and Special Meeting to Adopt 2022-2023 Tax Rate and Cancel Election

IV Adjourn Special Called Meeting

President McGuairt adjourned the Special Called Meeting at 5:36 PM.



M. R. Gonzalez, Secretary/Treasurer



Jerry McGuairt, President

Date Approved 10/18/2022